

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON

MINUTES

Regular Council Meeting

Tuesday, April 18, 2017

6:30 p.m., Council Chambers, Matheson



PRESENT:

Mayor Edwards
Councillor Duciaume
Councillor Browne
Councillor Barber
Councillor Gadoury

ABSENT:

Councillor Laderoute
Councillor Bender

ALSO PRESENT:

C. Child, Clerk-Treasurer
A. Dionne, Director of Works and Operations
C. Nicholson, Property Standards Enforcement Officer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Moved By: Councillor Duciaume 2017 - 57
Seconded By: Councillor Barber Approve
Agenda
THAT the agenda for the regular Council meeting held Tuesday, April
18, 2017, be approved, as printed.
Carried.

Moved By: Councillor Barber 2017 - 58
Seconded By: Councillor Duciaume Adopt
Minutes
THAT the following minutes are hereby adopted:
Minutes of the Regular Council Meeting of Monday, March 20, 2017
Minutes of the Special Council Meeting of Tuesday, April 4, 2017,
Thursday, March 23, 2017 and Wednesday, March 15, 2017
Minutes of the Committee of the Whole Meeting of Thursday, March
16, 2017
Minutes of the Thelma Miles Museum Committee Meeting of Thursday,
March 23, 2017
Minutes Acknowledged:
Minutes of the Joint Health and Safety Committee of Thursday, March
16, 2017
Minutes of the Black River-Matheson Public Library Board of Monday,
March 13, 2017

Carried.

Moved By: Councillor Barber
Seconded By: Councillor Browne
THAT Council appoint (s) the following two individuals to the Northeast
Community Network Board of Directors: Councillor Browne and the
Clerk-Treasurer;
AND THAT Council approves the 2017 membership fee of \$609.50.
Carried.

2017 - 59
Appointment
to NeCN
and
Membership
Renewal

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT Council acknowledges the receipt of the following Annual
Operating Reports dated January 1, 2016 to December 31, 2016 from
OCWA:
The Matheson Water Pollution Control Plant
Ramore Sewage Treatment Lagoon
Val Gagne Sewage Treatment Lagoon
Holtyre Sewage Treatment Lagoon
Carried.

2017 - 60
Annual
Operating
Reports

Moved By: Councillor Gadoury
Seconded By: Councillor Barber
THAT By-law No. 2017-05, Being a by-law for prescribing minimum
standards for the maintenance and occupancy of all property within the
Corporation of the Township of Black River-Matheson be read a first,
second and third time and finally passed this 18th day of April, 2017.
Carried.

2017 - 61
Property
Standards
By-law

Moved By: Councillor Barber
Seconded By: Councillor Gadoury
THAT By-law No. 2017-06, Being a by-law to impose special annual
drainage rate upon land in respect of which money is borrowed under
the Tile Drainage Act, be read a first, second and third time and finally
passed this 18th day of April, 2017.
Carried.

2017 - 62
Tile
Drainage
Loan By-law

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT Council supports Bill C-203 regarding an act to amend the
Supreme Court Act to ensure citizens are offered justice in both official
languages;
AND THAT a copy of this resolution be forwarded to Francois
Choquette, Member of Parliament.
Defeated.

2017 - 63
Support Bill
C-203
DEFEATED

Moved By: Councillor Duciaume
Seconded By: Councillor Barber

2017 - 64
Into Closed

THAT Council now comes into the portion of the meeting that shall be closed to the public at 6:56 p.m. in accordance with Section 239(2) of the Municipal Act, S.O.2001, c.25 for discussion of a property matter (property acquisition)
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Barber

2017 - 65
Out of
Closed

THAT the Committee of the Whole hereby comes out of the closed portion of the meeting at 7:04 p.m.
Carried.

Rise and Report: Mayor Edwards provided an update in the open session of the meeting that Council discussed the purchase of a property in the closed session.

Moved By: Councillor Barber
Seconded By: Councillor Duciaume

2017 - 66

THAT this regular meeting of Council be adjourned at 7:06 p.m.
Carried.

MAYOR

CLERK